

FIRE PROTECTION POLICY BOARD

**Regular Meeting
May 24, 2006
General Administration Building
Olympia, WA**

Board Members Present: Sharon Colby, Mark Kahley, Wayne Wienholz, T.J. Nedrow, Jennifer Gregerson, Dean Hosni, and Jim Broman

Board Members Absent: Bud Hover

WSP Staff Present: Mike Matlick and Ellen Tombleson

Guests Present: Brian VanCamp, Richard Kistler, Ryan Spiller, Antonio Ginatta and Kim Tanaka

OPENING:

T.J. opened the meeting with introductions at approximately 9:07.

APPROVAL OF AGENDA:

Motion: Jim Broman moved and Wayne Wienholz seconded to approve the agenda as written.

Motion passes. Unanimous.

APPROVAL OF MINUTES:

Motion: Jim Broman moved and Jennifer Gregerson seconded to approve the May 24, 2006 Regular Meeting minutes.

Motion passes. Unanimous

Jim Broman moved and Wayne Wienholz seconded to approve the July 26, 2006 Work Session minutes.

Motion passes. Unanimous.

REPORTS

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State Fire Marshal's Office ~

FTA Capitol Construction Plan - Acting State Fire Marshal Mike Matlick advised that 80+ letters have been received from the fire service in support of the Fire Training Academy's Capitol Construction Plan. Mark Kahley suggested that Mike make personal contact with Doug Sutherland to receive his endorsement and support of the plan. Mike also advised that staff from the Office of Financial Management will be touring the Fire Training Academy on June 5th.

Fire Safety Slogan - Acting State Fire Marshal Mike Matlick advised that a committee had been formed to develop a slogan to address the fire fatality problem in Washington State. The committee reviewed and discussed the 244 possible slogans that were submitted, and the final slogan selected, aimed at personal accountability is: "Prevent Fires – It's Your Job!" It is intended that a slogan will be unveiled at the State Chiefs Conference on July 13th.

UW Marketing Study – Acting State Fire Marshal Mike Matlick provided a general overview of the study completed by the University of Washington's Marketing Program, including feedback on needed improvements to the Bureau's website.

Basic Firefighter Training Program – Acting State Fire Marshal Mike Matlick advised that work continues on redefining the definition of firefighter I, and that efforts continue to market the program to jurisdictions who have not yet participated in the program.

State Fire Defense Committee ~

State Fire Defense Committee Chair Bill Walkup provided an overview and update on the Mobilization Plan, a general report of the 2006 Business Plan and strategies, and distributed copies of the 2005 Activity Report. Bill also discussed succession planning for Regional Coordinators, due to the expected turn over in the fire service in the next few years. The SFDC requested that the Fire Protection Policy Board develop a letter to the Emergency Management requesting that they include the State Fire Defense Committee in the early planning stages for all risk exercises.

Prior to reconvening the meeting from a lunch break the board went into an Executive Session, at the request of Board Member Joe Coulman.

NEW BUSINESS

Election of Officers –

Motion: T.J. moved and Mark Kahley seconded to elect Dean Hosni as Vice-Chair.
Motion passes. Unanimous

Motion: Wayne Wienholz moved and Mark Kahley seconded to elect T.J. Nedrow as Chair.
Motion passes. Unanimous.

At the conclusion of the general session of the Fire Protection Policy Board, the following Regions presented their Final Reports to the Fire Protection Policy Board, as required by their contracts:

Region 3 – Paul Wagner
Region 7 – Jeff Pfaff
Region 8 – Rocky Eastman
Region 9 – Ed Lewis
Region 6 – Brandon Burns
Region 5 – Heidi Scarpelli
Region 2 – Dan Prater
Region 4 – Mark Jones
Region 1 – Ed Bentley

Meeting adjourned at approximately 2:45.

Next Meeting:

July 26, 2006 – Work Session
General Administration Building
Olympia, WA

Approved:

T.J. Nedrow, FPPB Chair (Date)